

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

May 4, 2010

NOTICE OF MEETING OF THE BOARD OF DIRECTORS,

which will be held on Wednesday, **May 5, 2010** at the

Uintah Transportation Special Service District

Located at

1680 West Highway 40, Suite 205

Vernal, Utah

AGENDA

4:00 P.M.	INVOCATION/CALL TO ORDER
4:02 P.M.	APPROVAL OF MINUTES
4:10 P.M.	REVIEW/DECISION OF PRIORITIZED 2011 TRANSPORTATION PROJECTS AS SUBMITTED BY UINTAH COUNTY COMMISSION
4:20 P.M.	APPROVAL OF AGREEMENT BETWEEN UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT AND UINTAH IMPACT MITIGATION SPECIAL SERVICE DISTRICT FOR THE PURPOSE OF THE DEVELOPMENT OF TAR SANDS AS A ROAD SURFACING MATERIAL
4:30 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: WATSON BRIDGE AND ROADWAY IMPROVEMENT, ALTERNATE TRUCK ROUTE STUDY, 3500 EAST (WESTSIDE), 2500 WEST, 500 NORTH 1550 EAST BRIDGE REPLACEMENT, STEINAKER CANAL BRIDGES, MAIN STREET/2000 WEST, VERNAL AVENUE (500 – 5000 SOUTH) RECONSTRUCTION, SEEP RIDGE ROAD PRELIMINARY ENGINEERING/EA/CONSTRUCTION, AIRPORT PAVING IMPROVEMENTS, 2010 CHIP SEAL, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), 2500 SOUTH (500 EAST TO 500 WEST), AND 1500 EAST (BALLARD)
5:00 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, BUDGET REVIEW, AND TREASURER REVIEW OF BANK STATEMENTS
5:15 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
5:30 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.